Kansas State Board of Nursing Finance Committee Agenda December 9, 2020

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 448062

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN – Chair

Patsy Zeller, MSN, APRN, FNP - V. Chair

Geovannie Gone, Public Member Gita Noble, Public Member

Staff: Carol Moreland, MSN, RN, Executive Administrator

Adrian Guerrero, Director of Operations

Jill Simons, Executive Assistant

I. Call to Order

II. Review Onsite Packets

III. Additions/Revisions to Agenda

IV. Announcements

V. Approval of Minutes: September 16, 2020

VI. Unfinished Business

a. Update on FY 21, 22 & 23 Budget

VII. New Business:

a. Review of Agency Finance Reports

VIII. Agenda for March 2021 Committee meeting

IX. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.